



SEATTLE CITY COUNCIL MEETING AGENDA

MEETING DATE:

Monday, August 11, 2014
2:00 p.m.
Revised 8/8/14 at 11:30 a.m.
(removal of Res. 31538)

A. CALL TO ORDER

B. ROLL CALL

C. ADOPTION OF INTRODUCTION AND [REFERRAL CALENDAR](#)

Introduction and referral to Council committees of Council Bills (C.B.), Resolutions (Res.), and Clerk Files (C.F.) for committee recommendation.

D. APPROVAL OF THE AGENDA

E. PRESENTATIONS

F. APPROVAL OF THE JOURNAL

G. PUBLIC COMMENT

Members of the public may sign up to address the Council for up to 2 minutes on matters on this agenda; total time allotted to public comment at this meeting is 20 minutes.

H. [PAYMENT OF BILLS](#)

(These are the only Bills which the City Charter allows to be introduced and passed on the same day.)

I. COMMITTEE REPORTS

Discussion and vote on Bills, Resolutions, and Clerk Files.

| NUMBER | DESCRIPTION | COMMITTEE RECOMMENDATION |
|--------|-------------|-----------------------------|
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FULL COUNCIL:

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|----|--|--|---|
| 1. | C.B. 118151 (PDF Version) | Relating to the Department of Neighborhoods; authorizing implementation of certain Neighborhood Matching Fund projects in 2014, and specifying that 2014 appropriations for the Neighborhood Matching Subfund shall carry forward automatically to future budget years; and ratifying and confirming certain prior acts. | HELD August 4, 2014 (Bagshaw) |
| 2. | Res. 31539 (PDF Version) | Prioritizing family unity and urging President Obama and Congress to replace the enforcement oriented federal immigration system with an immigration policy that keeps families together and respects the right of all workers to support their families. | INTRODUCED August 4, 2014 (Licata, Harrell, Sawant) |

| | NUMBER | DESCRIPTION | COMMITTEE RECOMMENDATION |
|--|--|--|-----------------------------|
| <u>PARKS, SEATTLE CENTER, LIBRARIES, AND GENDER PAY EQUITY COMMITTEE:</u> | | | |
| 3. | C.B. 118145 (PDF Version) | Relating to the redevelopment of Yesler Terrace; authorizing the execution of Lot Boundary Adjustment #3016027; authorizing an exchange of property between the City of Seattle and the Housing Authority of the City of Seattle to complete the Lot Boundary Adjustment to allow for the dedication of the new South Washington Street as part of the final plat of Yesler Terrace Community; and finding, after a public hearing, that the exchange of property meets the requirements of Ordinance 118477, which adopted Initiative 42. | PASS (Godden, Rasmussen) |
| 4. | C.B. 118161 (PDF Version) | Authorizing the Superintendent of the Department of Parks and Recreation to execute an amended and restated ground lease between the City of Seattle and the Center for Wooden Boats for development, operation and maintenance of an Education Center in Lake Union Park. | PASS (Godden) |
| 5. | C.F. 313897 (PDF Version) | Appointment of Maria Barrientos as member, Seattle Center Advisory Commission, for a term of confirmation to September 28, 2016. | CONFIRM (Godden) |
| 6. | C.F. 313898 (PDF Version) | Appointment of Brian D. Curry as member, Seattle Center Advisory Commission, for a term of confirmation to September 28, 2016. | CONFIRM (Godden) |

SELECT COMMITTEE ON UTILITY STRATEGIC PLANNING:

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| 7. | Res. 31534 (PDF Version) | Relating to Seattle Public Utilities; adopting a 2015-2020 Strategic Business Plan for Seattle Public Utilities and endorsing a six-year rate path required to support the Strategic Business Plan. |
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| NUMBER | DESCRIPTION | COMMITTEE RECOMMENDATION |
|--------|-------------|-----------------------------|
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J. ADOPTION OF OTHER RESOLUTIONS

K. OTHER BUSINESS

L. ADJOURNMENT



The Council's Chambers and offices are physically accessible; Print and communications access provided on request. Call 206-684-8888 (TDD: 206-233-0025) for further information.



EMS: